

2016 SENIOR LADIES BREAKOUT MEETING

1) ROLL CALL (Seniors only)

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2) SEPARATE DIVISIONS

- all in favour of separating
- seniors move to separate tables

3) VOTING

4) COMMISSINNER

- Tom Perry to let name stand for juniors
- Stacey Dziwenko has stepped forward for seniors

5) REGISTRATION AS BODY CORPORATE FOR ALL TEAMS

- Recap of discussion from Friday evening. Suggested that anyone who is concerned about it should talk to their minor program since they're the ones that could outvote us.

6) ELECTRONIC GAME SHEET

- Affiliates – add new player, existing players in junior – can access all players in RMLL.
- Possible pin for teams to enter their own team/roster info.
- Can do paper game sheet and transfer to electronic after.

7) REVIEW OF THE 2015 SEASON REPORT

- Accepted

8) Review 2017 CLA/ALA/RMLL Calendar/Due dates

- Different dates for different divisions, now that we've separated, when is our date?

9) APPLICATION FOR NEW SENIOR TEAM

- Rockyview
- Many of the same girls from last year. One junior player (Carmen Massel) who has not yet fully committed. Rockyview thinks it's a good opportunity for marketing ladies lacrosse in southern Alberta. All ladies on the roster have offered commitment of at least 3-4 years.
- Concern brought forward of Carmen Massel suspension and fines. Rockyview will acknowledge and deal with that should she play. For time being, take her off the list. Will look into how she can play; must be registered to a junior team to affiliate to a senior team.

-Kennedy Hughes and Danica Tackaberry – accepted as part of Rockyview Senior roster but a junior must sit out 2 years to become a free agent. Seniors is 1 year. Since they have not sat out one year of senior, they are not free agents. Wes feels they are Cougar property. Cougars and Rockyview to settle this amongst themselves.

-VOTE – all in favour 4:0. Welcome Rockyview!

10) SENIOR DIVISION EXPANSION

- Add Rockyview

11) SENIOR OPERATING POLICY

-Table for now. Tom sent out a version of the Men's Sr B Operating policy that was modified for us. Will send to Stacey Dziwenko so he can solidify this. Will discuss protected list and how many we should have on it. Currently we have no protected list, just an enlarged roster (30 players). Pros and Cons – not paying fees on protected players.

- Look at affiliate player policy in depth. Specifically, sitting a healthy player to play an affiliate. Also, bringing in affiliates players for playoffs.

- Affiliate must play X amount of games with said team to be eligible to play in playoffs?

- Affiliate max 4 players per game plus goalie (if necessary)?

- Table this topic for now.

12) SENIOR DRAFT VS SETTING BOUNDARIES

- North and South teams will do a draft

- For Red Deer, all CALL graduating midgets will go to Red Deer

- Implement a deadline for players to express interest in playing

- Since Rockyview's application was accepted, a south draft doesn't seem necessary due to the fact we all voted on and accepted their roster.

- All in favour of North/South draft and CALL graduating midgets going to Red Deer.

13) RMLL FEES

14) REFEREES

- Referees ladies would prefer not to have – will submit a list to commissioner.

15) ROSTERS

A) PROVINCIAL VERIFICATION

- TABLE FOR STACEY

16) SCHEDULE

A) SEASON START AND ENDING

- Do not play on long weekends. End of regular season to be June

29.

B) NUMBER OF GAMES

- Seniors in favor of 14 games (12 vs eachother, 2 vs junior)

C) NUMBER OF TIMES TEAMS PLAY

- Senior proposal: Seniors play each senior team 3 times; one home, one away, meet in Red Deer for 3rd game. North seniors play 2 North junior teams, South seniors play 2 South junior teams, Red Deer can play whoever. Wild card as to who those junior teams are. Juniors are in favour of

this. Senior vs Junior games do not count towards Senior playoff standing; only senior vs senior will count for playoff standings.

- Junior proposal: 12 games for juniors vs juniors, 15 total games for juniors. Juniors play each junior team twice. That would mean 16-17 games for seniors. Too much.

- Final decision: Senior vs Senior will makeup 12 games, Senior vs Junior 2 games to bring total senior games to 14. Junior vs Juniors will makeup 12 games, Senior vs Junior 10 games between all teams and the two teams who will not end up playing a senior team will makeup that game by playing Junior vs Junior. Total number of league Junior games will be 15, 12 of which will be balanced. Juniors will count all games/points towards playoffs. Seniors to only count games/points for Senior vs Senior games for playoffs. Everyone in favour.

D) WEEKDAY GAMES FOR RED DEER

- All in favour of minimum 2 throughout the season. Could be played in Innisfail, Olds, Lacombe, Ponoka, etc... do not necessarily have to be played in Red Deer.

17) PLAYOFFS

- Proposal: After regular season, 1st place gets a buy. 2nd and 3rd playoff, winner of 2 vs 3 plays 1st place in 2 game series plus mini game if required.

- Proposal: 1st vs 4th and 2nd vs 3rd, winners play for gold.

- For this year, we will do 1st vs 4th and 2nd vs 3rd, winner of those two series will play a two game series with a mini game if required. Vote on this was 3:2 (3 for 1 vs 4/ 2 vs 3, 2 votes for 1st getting buy and 2 vs 3 play).

- Weekday games (1 vs 4 and 2 vs 3) will be July 4/5 and the final 2 games will be July 8/9 in Red Deer with a 3rd mini game if required.

- 3rd mini game will be a full 10min. If still tied then go to overtime

rules.

18) SUPPLEMENTAL DISCIPLINE

- Check from behind – let it stand (5 CFB)

19) GAME SHEETS AND REF REPORTS

- Every team to implement the electronic game sheet system but can do paper copy and practice the electronic. Or do paper and submit electronic later.

20) COACHING CHANGES/DEVELOPMENT

- Each team is accountable for coaching certification, stress on PD, ensure they track PD points (20 points every 5 years)

- Super Coaching Clinic (March 21 – April 2) ALA to pay for North and Central coaches hotel

21) GRADUATING MIDGETS

- Reach out to minor programs and stay in touch with juniors. Try to increase retention of juniors.

22) 2018 FRANCHISE FEE INCREASE

- No comment.

23) TEAM ALBERTA TRY-OUTS

- Must register my January 1. Key on fundraising. Hopefully have practices during winter/before season starts.

24) NATIONALS – HALIFAX – JULY 2017

25) ALA AGM NOV 18 – 20

- Make sure to proxy vote to an RMLL team attending.

26) ROUND TABLE FOR ANY ITEMS NOT LISTED ABOVE

-Request that the transportation of the trophy be handled better. Players should not have to be running around to get trophy and handing it off.